

# **IT Strategic Planning Committee MEETING AGENDA**

Library and Archives Large Conference Room

Monday, July 10, 2006

10:00 AM - 12:00 Noon

**10:00 - 10:05            Call to Order, Introduction**

**10:05 - 10:10            Housekeeping**

- **Review and approval of the minutes from 05/2/06**
- *Consent Agenda - NITOC Project Delivery Framework, Desktop/Laptop Hardware and Software Acquisitions, Database, Incident Response, Patch and Upgrade Management and State of Nevada Glossary of IT Terms; ongoing review Security Standards*

**10:10 - 10:25            Strategic Enterprise Topics**

- **Statewide Travel Tracking System Roll Out**

**10:25 - 11:10            Standard Review**

- **NITOC Standards requiring discussion**

**11:10 - 11:50            Updates**

- **IT Project Prioritization Status**
- **Critical Business Technology Assessment Project (CBTAP)**
- **Security Status**
- **Committee Status**
- **E-payment Project Status**
- **Video teleconferencing Status**
- **Bill Draft Request (BDR) Update**

**11:50 - 11:55            Future Issues/New Business**

**11:55 - 12:00            Wrap Up**

Next Meeting Date; Tuesday August 1, 2006; 10:00 AM - 12:00 Noon in the  
State Library and Archives, Large Conference Room

**12:00 Noon                Adjourn**